

Town Board Meeting Agenda
September 21, 2009
Meeting No. 28

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Ronald Ruffino, Sr., Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. Public Hearings at 8:30 P.M.:

None

6. *Official Reports:*

7. *Report of Town Board Committees:*

8. *Presentations of prefiled resolutions by Council Members:*

1. Giza/ _____ Approve Minutes Of the Regular Meeting of the Town Board Held September 14, 2009
2. Giza/ _____ Authorize Agreement Marrano/Marc Equity Corporation Re: Recalculation of Site Plan Filing Fees For Pleasant Meadows Subdivision [Marrano/Marc Equity Corporation]
3. Abraham/ _____ Set Public Hearing Re: Proposed Uses Of Community Development Block Grant Funds 2010-2011 [Community Development]
4. Ruffino/ _____ Authorize Agreement NYS Office Of Alcoholism & Substance Abuse Services Re: 2009 Drug Abuse & Prevention Programs [State Aid]
5. Ruffino/ _____ Authorize Aid Application Re: NYS Office Of Children & Family Services 2009 Youth Initiative Social Work Counselor Program [State Aid]
6. Ruffino/ _____ Authorize Aid Application Re: NYS Office Of Children & Family Services 2009 Youth Bureau Program [State Aid]
7. Ruffino/ _____ Authorize Aid Application Re: NYS Office Of Children & Family Services 2009 Youth Recreation Program [State Aid]

8. Ruffino/ _____

Authorize Aid Application Re: NYS Office Of Children & Family Services 2009 Youth Service Program [State Aid]
9. Giza/ _____

Authorize Attendance Of Two Narcotics Police Officers To Annual Narcotic Investigators Information Sharing Conference In Ocean City, Maryland [Seminars, Meetings & Mileage]
10. Giza/ _____

Authorize Attendance Of Youth Bureau Executive Director To 2009 Annual Conference & Youth Bureau Director’s Training In Liverpool, New York [Seminars, Meetings & Mileage]
11. Giza/ _____

Authorize New York Atlantic-Inland To Conduct Electrical Inspections [Electrical Inspections]
12. Stempniak/ _____

Authorize Special Use Permit: Myron W. Prystajko, automobile sales, rentals, repairs & service business [Special Use Permit: Pyrstajko, Myron]
13. Stempniak/ _____

Authorize Special Use Permit: Ronald Dalasandro, automotive repair business [Special Use Permit: Dalasandro, Ronald]
14. Giza/ _____

Confirm Membership Change Bowmansville VFA [Bowmansville VFA]
15. Giza/ _____

Award contract for Heritage Trail Bike Path to Occhino Corporation [Heritage Trail Bike Path]
16. Giza/ _____

Authorize Preparation Of PO-17 Form New Position Duties Statement For Recreation Instructor - Part Time (5 Positions) [Recreation Instructor - Part Time]
17. Giza/ _____

Appoint Joyce Quinn Full Time Temporary [Quinn, Joyce]
18. Giza/ _____

Approve Audited Claims
19. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. Presentation of Communications By Town Clerk:
(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure
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2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
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11. Adjournment:

COMMUNICATIONS & REPORTS

407. Concerned Residents to Town Board -
Petition opposing rezone petition of Redtek Development, LLC & Transit French Associates, 4779 & 4783 Transit Road. DISPOSITION =
408. Erie County Department of Environment & Planning to Town Board -
Notice of public hearing regarding Erie County/Town of Hamburg Consolidated Plan for Housing & Community Development 2010-2014. DISPOSITION =
409. Town of Cheektowaga to Town Board -
Transmittal of resolution opposing increases in credit card rates. DISPOSITION =
410. Lancaster Central School District, Lancaster Town Band to Town Board -
Request use of the Lancaster Band Shell on Sunday, September 27, 2009 at 2:00 PM. for a concert. DISPOSITION =
411. Chief of Police to Supervisor -
Request attendance of two narcotics officers to Annual Narcotic Investigators Information Sharing Conference at Ocean City, MD, October 5 - 12, 2009. DISPOSITION =
412. Executive Director, Youth Bureau to Supervisor, Town Board
Request permission to attend 2009 Association of New York State Youth Bureaus Conference at Syracuse, NY, October 5 - 7, 2009. DISPOSITION =
413. Bowmansville Volunteer Fire Association to Town Clerk -
Request change in roster. DISPOSITION =
414. United States Environmental Protection Agency to Town Clerk -
Acknowledgment of resolution regarding the decommissioning of the West Valley Nuclear Service Center. DISPOSITION =
415. General Crew Chief to Supervisor -
Request resolution awarding contract for Heritage Trail to Occhino Corporation, the apparent low bidder. DISPOSITION =
416. Village of Lancaster to Town Board -
Minutes of meeting held September 14, 2009. DISPOSITION =

